

Jefferson County Solid Waste/Air Quality Committee

January 23, 2015 - 8:30 a.m.

Jefferson County Courthouse – Room 203 311 S. Center Avenue, Jefferson, WI 53549

Members: Don Reese-Chair, Kirk Lund-Vice Chair, Carlton Zentner, Laura Payne and Ron Buchanan

Staff: Rob Klotz and Sharon Ehrhardt

- 1. Call to Order
- 2. Roll Call (Establish a Quorum)
- 3. Certification of Compliance With the Open Meetings Law
- 4. Review the Agenda
- 5. Public Comment
- 6. Election of Secretary
- 7. Approval of Minutes October 17, 2014 minutes
- 8. Discuss with Possible Action-Paint Recycling at the 2015 Clean Sweep events.

 Ted & Nora from TJM Innovations, LLC will be attending the meeting to answer questions.
- 9. Discuss with Possible Action-Update, Deer Track Park Landfill with Don Smith
- 10. Discuss with Possible Action-Clean Sweep Schedule and Events for 2015.
- 11. Discuss with Possible Action-Clean Sweep Program Summary for 2014.
- 12. Discuss with Possible Action-Jefferson County Facebook weekly recycling tips.
- 13. Discuss with Possible Action-Meeting Dates & Times
- 14. Upcoming Meeting Dates and Possible Agenda items.
- 15. Adjourn

The Solid Waste/Air Quality Committee may discuss and/or take action on any item specifically listed on the agenda.

INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE COUNTY ADMINISTRATOR 24 HOURS PRIOR TO THE MEETING AT 920-674-7101 SO APPROPRIATE ARRANGEMENTS CAN BE MADE.